

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Wednesday, February 22, 2006 at 7:00 P.M.**

NOTICE IS HEREBY GIVEN that there will be a **Board Meeting** of the Bartonville Water Supply Corporation Board of Directors at the above stated date and location. The matters to be considered and acted upon at the Board meeting are set forth below:

- 1. Call To Order**
- 2. Executive Session Concerning:**
 - a) All Matters Regarding Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract, Pursuant to Government Code, Section 551.072. (STAFF)**
- 3. Public Forum for Non-Agenda Items.**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4. Discussion and Action on all Matters Regarding Ms. Bonnie Finkel's Request for an Adjustment to Her Non-qualifying Catastrophic Water Loss.**
- 5. Discussion and Action on All Matters Regarding the Presentation by Representatives of Argali Resources for Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract.**
- 6. Discussion and Action on All Matters Regarding Approval of the Preliminary Water Plan for the Belle Cote Subdivision/ Unincorporated Denton County.**
- 7. Discussion and Action on All Matters Pertaining to the 2006 Annual Meeting Including Setting the Date, Time, Location, and Approval of the Proposed By-Laws Amendment, Official Notice, Proxy, and Agenda.**
- 8. Approve the Minutes of the January 16, 2006 Board Meeting.**
- 9. Approve the January 2006 Disbursements and Financial Reports.**
- 10. Discussion and Approval of Contract for Paving the Office Parking Area.**
- 11. Discussion and Action Regarding the Scope of Services for BWSC's Participation in a National Research Grant Program for Long-Term Strategic Planning. (STAFF)**
- 12. Presentation by Prime Control Regarding SCADA System Status as well as Pertinent Discussion and Action. (STAFF)**
- 13. Discussion and Action on all Matters Regarding the Presentation by Paul Lipscomb of the Preliminary Water Supply Study. (STAFF)**
- 14. Discussion and Action on All Matters Regarding Approving the Ginn Corporation to Initiate the Stargate Project in a Timely Manner. (STAFF)**
- 15. General Manager's Report.**
- 16. Engineers Report**
- 17. Review Future Agenda Items, Activities, Announcements, and set the date for the March 2006 Meeting.**

18. Adjournment.

Jim Leggieri
General Manager

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, TEX. GOVT. CODE, Chapter 551, Subsections 551.071 through 551.075.

The Board of Directors of Bartonville Water Supply Corporation reserves the right to reconvene, recess or realign the Workshop, the called Executive Session or the order of agenda items at any time prior to adjournment.

Appearances for Non-Agenda and Agenda Items

Members and other interested parties wishing to speak must sign up prior to the meeting being called to order. An individual speaker's time shall be limited to three (3) minutes each. Comments beyond the three (3) minute limit must be submitted in writing; these comments will not be read into the record, but will be recorded into the official minutes. If speaking on a non-agenda item, you will be called to speak during the Public Forum agenda item. If you desire to speak on a specific agenda item, please specify the item number on the sign-up sheet and you will be called to speak before a vote is taken on the item.

**POSTED: Corporation Office
Denton County Courthouse**

**DATE: February 17, 2006
TIME: 4:00 P.M.**